

CORRECTED WHITE COUNTY BOARD MEETING
APRIL 10, 2012
7:00 P.M.

A special meeting of the White County Board begun and holden this 10th day of April 2012 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Trout called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Doshier, Mitchell, Puckett and Trout all present and Ray recorded as absent.

Chairman Trout asked the Board if they had received a copy of the minutes of the previous meeting and were there any additions, changes or deletions to those minutes. Mrs. Mitchell made a motion that the reading of the minutes of the previous meeting be waived and that the minutes of the previous meeting be approved as proposed in writing. Motion seconded by Puckett. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Trout asked for a motion to pay all current bills. Mr. Puckett made a motion to pay all current bills, seconded by Doshier. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Clerk Dozier, explained to the Board that training for each County Board member on the open meetings must be completed. She stated that the training is on the Illinois Attorney General web site and should take around 45 minutes. She told the Board that she could make a computer available for them to take the training.

Mr. Brian Ray, County Engineer, stated that Colleen Masser has been with the County for 28 years and she has chosen to retire. Mr. Ray stated that Mrs. Masser has done a wonderful job for White County and the Highway Department.

Mr. Terry McCormick, Director of the White County Ambulance Service stated that the ambulance service had another good month. They had a net profit of \$32,000.00 and they chose to pay of 5 Paul 15 Ambulance loan. Mr. Trout stated that the Ambulance was wore out.

Mr. Doug Maier, White County Sheriff, was unable to attend tonight's meeting but his report was submitted in writing.

Mr. Puckett stated that the next 9-1-1 meeting would be held on May 21st at 7:00 p.m.

Clerk Dozier explained to the Board that back in September of 1996 the County Board adopted a resolution making people eligible to participate in IMRF if they worked 1,000 hours rather than 600 hours. After that resolution was passed each elected position in the County had to adopt a new resolution making those positions a 1000 hour position. In error the sheriff's office was inadvertently left off and now we must adopt this resolution to include that office in the 1000 hours. The resolution reads as follows:

A Resolution Relating to Participation By Elected Official in the Illinois Municipal Retirement Fund
Resolution 4-10-12-1

WHEREAS, the White County Government is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of a duty for 1000 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the County Board finds the following elected Positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION

DATE POSITION
BECAME QUALIFIED

SHERIFF

SEPTEMBER 10, 1996

CERTIFICATION

I, PAULA DOZIER, the Secretary of the County Board of the County of White State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its County Board at a meeting duly convened and held on the 10th day of April 2012.

Paula Dozier
Secretary

Mr. Doshier made a motion to approve the resolution, seconded by Mitchell. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Trout stated that the next item on the agenda was to approve a Jury Source List resolution. The Illinois Courts submits a tape of jurors to the Circuit Court and this resolution approves how those jurors were selected. The resolution is as follows:

RESOLUTION

WHEREAS, Chapter 705, Section 305/2 of the Illinois Compiled Statutes provides that the County Board (except in those counties which have Jury Commissioners) shall select from the General Jury List of White County the persons to serve as petit jurors;

WHEREAS, the County Board of White County has adopted the Merged Jury Source List of all legal voters and Illinois driver's license holders in the County as prepared by the Administrative Office of the Illinois Courts to serve as the General Jury List of White County.

WHEREAS, the Judges of the Second Judicial Circuit have by joint action determined that the Resident Circuit Judge should specify the number of persons to serve as petit jurors;

WHEREAS, the Resident Circuit Judge has specified that all persons should be selected to serve as Petit Jurors with qualifications as provided in Section 305/2 of Chapter 705 of the Illinois Compiled Statutes;

WHEREAS, it is the desire of the County Board of White County to provide said number of persons for the General Jury List by adopting the General Jury List of White County as prepared by the Administrative Office of the Illinois Courts;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF WHITE COUNTY, ILLINOIS, AS FOLLOWS:

1. That pursuant to Chapter 705 of the Illinois Compiled Statutes, that the County Board of White County, Illinois adopt the General Jury List of White County as prepared by the Administrative Office of the Illinois Courts.
2. That pursuant to Chapter 705 of the Illinois Compiled Statutes, that the County Board of White County, Illinois accepts the list for juror names in random order on the General Jury List of White County as accomplished by the Administrative Office of the Illinois Courts.
3. That the names of the petit jury, grand jury, and coroners jury shall be used beginning this date from the said General Jury List and in the event such names are drawn contemporaneously the order of the draw shall first be petit, the grand jury, and the coroner's jury.

ADOPTED AT CARM, ILLINOIS THIS 10th day of April, 2012.

Wesley "Wes" Trout
White County Board Chairman

ATTEST:

Paula Dozier, White County Clerk

Mrs. Mitchell made a motion to approve the jury selection resolution, seconded by Doshier. Motion passed 4-0-1 with Ray recorded as absent.

Chairman Trout asked the Board to consider the resignation of James L. Whetstone from the Farmland Assessment Review Committee. Mrs. Mitchell made a motion to accept the resignation of James L. Whetstone, seconded by Puckett. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Trout asked the Board to consider the Resolution to appoint Douglas Ackerman to the Farmland Assessment Review Committee.

Resolution Number 4-10-12-2

Appointment to County Farmland Assessment Review Committee

Be it resolved by the County Board of White County, Illinois, pursuant to 35 ILCS 200/10-120, that Doug Ackerman is hereby appointed as one of the three required farmer appointees to the White County Farmland Assessment Review Committee.

Adopted this 10th day of April 2012.

This Resolution is effective upon adoption.

Wes Trout

Mike Ray

Nancy Mitchell

David Doshier

Don Puckett

Mr. Puckett made a motion to appoint Doug Ackerman to the Farmland Assessment Review Committee, seconded by Doshier. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Clerk Dozier stated that the correct Township Motor Fuel Audit has not been submitted and it will be necessary to table this item again. Mrs. Mitchell made a motion to table the Township Motor Fuel Audit, seconded by Doshier. Motion passed 4-0-1 on roll call vote with Ray recorded as absent.

Chairman Trout stated that the next item on the agenda is to award a contract for Heralds Prairie Road District Section #09-07-121-00-BR. Mr. Brian Ray stated that the bridge is located on 625N one half mile northeast of Herald. The lowest bid was by Allendale Gravel Company Inc in the amount of \$133,909.00. Mr. Ray stated that a resolution awarding the contract, the actual contract and bond must be approved by the Board.

Resolution

BE IT RESOLVED, by the County Board of White County, Illinois, in a special meeting held in the Courthouse in the City of Carmi, Illinois, April 10, 2012, that the White County board does hereby concur with the awarding of the contract Bridge Section 09-07121-00-BR Heralds Prairie Road District in White County, Illinois to Allendale Gravel Company, Inc. 18306 Wabash 18 Avenue, Allendale, Illinois in the amount of \$133,909.00.

Dated this 10th day of April 2012.

Mrs. Mitchell made a motion to adjourn, seconded by Puckett. Motion carried 4-0-1 on roll call vote with Ray recorded as absent.

